AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)
Count 3: 18 U.S.C. section 922(o)
Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)
Count 6: 21 U.S.C. sections 841(a)(1) and (b)(1)(B)
Count 9: 18 U.S.C. section 924(c)

☐ Petty ☐ Minor ☐ Misdemeanor ☒ Felony

PENALTY: See attached [redacted]

DEFENDANT - U.S

Oscar Vladimir Escalante

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } 4-16-71061 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THREE: 18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison
Maximum 3 years of supervised release
$250,000 fine
$100 special assessment

COUNT FIVE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT SIX:	21 U.S.C. §§ 841(a)(1) and (b)(1)(B) – Manufacture, Distribution and Possession With Intent to Distribute 100 or More Marijuana Plants Minimum 5 years prison Maximum 40 years Minimum 4 years supervised release following incarceration Maximum lifetime supervised release Maximum $5,000,000 fine $100 special assessment Forfeiture Denial of federal benefits
COUNT NINE:	18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED

SEP - 8 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

▶ Melina Escalante

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

4-16-71060 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

SEP - 8 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

DEFENDANT - U.S

▶ Claudia Munoz

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. 4-16-71062 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty ☐ Minor ☐ Misde-meanor ☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEFENDANT - U.S

Oswaldo Anthony Escalante, a/k/a "Ant"

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complaintant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE — SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under — MAGISTRATE CASE NO. 4-16-71098 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)
Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT   Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

BY: [ ] COMPLAINT [ ] INFORMATION [X] INDICTMENT
[ ] SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)
Count 3: 21 U.S.C. section 922(o)

[ ] Petty
[ ] Minor
[ ] Misde-meanor
[X] Felony

PENALTY: See attached [redacted]

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEFENDANT - U.S

Joel Salcedo

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

[ ] person is awaiting trial in another Federal or State Court, give name of court

[ ] this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

[ ] this is a reprosecution of charges previously dismissed which were dismissed on motion of:
[ ] U.S. ATTORNEY [ ] DEFENSE
SHOW DOCKET NO.

[ ] this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

[X] prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71046 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

[X] U.S. Attorney [ ] Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) [ ] Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ______

2) [ ] Is a Fugitive

3) [ ] Is on Bail or Release from (show District)

IS IN CUSTODY

4) [X] On this charge

5) [ ] On another conviction } [ ] Federal [ ] State

6) [ ] Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? [ ] Yes [ ] No } If "Yes" give date filed ______

DATE OF ARREST Month/Day/Year ______

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year ______

[ ] This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

[ ] SUMMONS [X] NO PROCESS* [ ] WARRANT

Bail Amount: ______

If Summons, complete following:
[ ] Arraignment [ ] Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: ______ Before Judge: ______

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THREE: 18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison
Maximum 3 years of supervised release
$250,000 fine
$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)

☐ Petty ☐ Minor ☐ Misde-meanor ☒ Felony

PENALTY: See attached [redacted]

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

David Vigil, a/k/a "Chep," a/k/a "Carlos"

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE — SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant — MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under — 4-16-71049 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)
Eastern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction — ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No — If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)
Count 3: 18 U.S.C. section 922(o)
Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)
Count 13: 18 U.S.C. section 924(c)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: See attached

[redacted]

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Michael Anthony Vicochea, a/k/a "Mikey," a/k/a "Money Mike"

DISTRICT COURT NUMBER
CR16-00382 HSG

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. 4-16-71058 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THREE: 18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison
Maximum 3 years of supervised release
$250,000 fine
$100 special assessment

COUNT FIVE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THIRTEEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)

AMENDED

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP 12 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)
Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)
Count 10: 18 U.S.C. section 924(c)
Counts 16-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C)

☐ Petty ☐ Minor ☐ Misde-meanor ☒ Felony

PENALTY: See attached

DEFENDANT - U.S

Christian Victor Vanleer, a/k/a "Buggy," a/k/a "Buggy B"

DISTRICT COURT NUMBER

CR-16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71053 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST: Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY: Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT FIVE: 21 U.S.C. §§ 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS SIXTEEN and SEVENTEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Cocaine

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum $1,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNTS EIGHTEEN and NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum $1,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)
Count 5: 21 U.S.C. sections 841(a)(1) and (b)(1)(A)
Count 10: 18 U.S.C. section 924(c)
Counts 16-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: See attached

[redacted]

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Christian Victor Vanleer, a/k/a "Buggy," a/k/a "Buggy B"

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.
4-16-71053 MAG

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT FIVE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Distribution and Possession With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS SIXTEEN and SEVENTEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Cocaine

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum $1,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNTS EIGHTEEN and NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum $1,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1), (b)(1)(A), (b)(1)(B)
Count 11: 18 U.S.C. section 924(c)
Counts 18-19: 21 U.S.C. sections 841(a)(1) and (b)(1)(C)
Counts 20-21: 21 U.S.C. sections 841(a)(1) and (b)(1)(B)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: See attached [redacted]

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Daniel Medina-Garay

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71050 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)
Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT ELEVEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

COUNTS EIGHTEEN through NINETEEN: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C) – Distribution and Possession With Intent to Distribute Heroin

Maximum 20 years in prison
3 years to life supervised release following incarceration
Maximum $1,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNTS TWENTY through TWENTY-ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Attempt to Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEFENDANT - U.S

Louis Ramirez, a/k/a "Louie"

DISTRICT COURT NUMBER CR16-00382 HSG

PROCEEDING

Name of Complaintant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71057 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)
Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT
Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years up to 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 file
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEFENDANT - U.S

► Jorge Gomez

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
} SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
} MAGISTRATE CASE NO. 4-16-71052 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ►

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST ► Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ► Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Alfredo Guadalupe Ortiz, a/k/a "Pep"

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
MAGISTRATE CASE NO. 4-16-71059 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

} ☐ Federal ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST: Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY: Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Adan Gonzalez, a/k/a "Spook"

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No bail

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

Defendant Address:

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 7: 18 U.S.C. section 922(g)
Count 14: 18 U.S.C. section 924(c)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: See attached [redacted]

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

▶ Ignacio Gonzalez, a/k/a "Pelon"

DISTRICT COURT NUMBER

CR16-00382 HSG

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ▶ ________

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed ________

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. 4-16-71056 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: ________

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: ________ Before Judge: ________

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT SEVEN: 18 U.S.C. § 922(g) – Felon in Possession of a Firearm

Maximum 10 years in prison
Maximum 3 years supervised release following incarceration
Maximum $250,000 fine
$100 special assessment

COUNT FOURTEEN: 18 U.S.C. 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)

Amended

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 3: 18 U.S.C. section 922(o)
Count 4: 26 U.S.C. section 5861(d)
Count 22: 18 U.S.C. section 924(c)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: See attached

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

SEP 12 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Adam Mustafa Abdelwahhab

DISTRICT COURT NUMBER

CR-16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO. 4-16-71048 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

Defendant Address:

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THREE: 18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison
Maximum 3 years of supervised release
$250,000 fine
$100 special assessment

COUNT FOUR: 26 U.S.C. § 5861(d) – Possession of an Unregistered Firearm

Maximum 10 years in prison
Maximum 3 years of supervised release
$10,000 fine
$100 special assessment

COUNT TWENTY-TWO: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 3: 18 U.S.C. section 922(o)
Count 4: 26 U.S.C. section 5861(d)
Count 22: 18 U.S.C. section 924(c)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

[redacted]

PENALTY: See attached

DEFENDANT - U.S

Adam Mustafa Abdelwahhab

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
MAGISTRATE CASE NO. 4-16-71048 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)
Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

Defendant Address:

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT THREE: 18 U.S.C. § 922(o) – Possession and Transfer of a Machinegun

Maximum 10 years in prison
Maximum 3 years of supervised release
$250,000 fine
$100 special assessment

COUNT FOUR: 26 U.S.C. § 5861(d) – Possession of an Unregistered Firearm

Maximum 10 years in prison
Maximum 3 years of supervised release
$10,000 fine
$100 special assessment

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

SEP - 8 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Sean Constantine Chin, a/k/a "Miami"

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71047 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

Defendant Address:

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

DEFENDANT - U.S

Jacinto Gonzalez-Lopez

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE
} SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
} MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No bail

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP 8 2016
SUSAN Y SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 2: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(A)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached [redacted]

DEFENDANT - U.S

Julian Reayoung

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE
SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71051 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 Grams or More of Heroin and 50 Grams or More of Methamphetamine

Minimum 10 years prison
Maximum lifetime imprisonment
Minimum 5 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $10,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years to 40 years in prison
4 years to life supervised release
$5,000,000 fine
$100 special assessment
Forfeiture; denial of federal benefits

DEFENDANT - U.S

▶ Brandon Lingo

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. 4-16-71165 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)

[redacted]

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

PENALTY: Minimum 5 years, to a maximum of 40 years in prison
4 years to life of supervised release following incarceration
$5,000,000 fine
$100 special assessment
Criminal forfeiture; denial of federal benefits

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

James Hinkle, a/k/a "Big Jim"

DISTRICT COURT NUMBER

CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.
4-16-71045 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Eastern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 12: 18 U.S.C. sections 924(c)

☐ Petty ☐ Minor ☐ Misde-meanor ☒ Felony

PENALTY: See attached [redacted]

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT - U.S

Christopher Mir

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under 4-16-71096 MAG

Name and Office of Person Furnishing Information on this form Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWELVE: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT ☐ SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

OFFENSE CHARGED

Count 1: 21 U.S.C. sections 846, 841(a)(1) and (b)(1)(B)
Count 8: 18 U.S.C. section 922(g)
Count 15: 18 U.S.C. section 924(c)

☐ Petty
☐ Minor
☐ Misde-meanor
☒ Felony

[redacted]

PENALTY: See attached

DEFENDANT - U.S

Phillip Richard Jiunti, a/k/a "Filthy Phil"

DISTRICT COURT NUMBER
CR16-00382 HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
DEA TFO Jarred Pereira

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. 4-16-71097 MAG

Name and Office of Person Furnishing Information on this form: Brian J. Stretch
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned): Frank Riebli

DEFENDANT

IS *NOT* IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST: Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY: Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

** Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Defendant Address:

Date/Time: Before Judge:

Comments:

PENALTY SHEET

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants

Minimum 5 years prison
Maximum 40 years
Minimum 4 years supervised release following incarceration
Maximum lifetime supervised release
Maximum $5,000,000 fine
$100 special assessment
Forfeiture
Denial of federal benefits

COUNT TWO: 18 U.S.C. § 922(g) – Felon in Possession of a Firearm

Maximum 10 years in prison
Maximum 3 years supervised release following incarceration
Maximum $250,000 fine
$100 special assessment

COUNT FIFTEEN: 18 U.S.C. § 924(c) – Carrying a Firearm During and In Relation To, or Possessing a Firearm In Furtherance of a Drug Trafficking Crime

Minimum 5 years in prison, consecutive

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT

FOR THE

[redacted]

NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

CR16-00382 HSG

UNITED STATES OF AMERICA,

Plaintiff,

v.

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy,"
MELINA ESCALANTE,
CLAUDIA MUNOZ,
OSWALDO ANTHONY ESCALANTE,
a/k/a "Ant,"
JOEL SALCEDO,
DAVID VIGIL,
a/k/a "Chep,"
MICHAEL VICOCHEA
CHRISTIAN VANLEER,
a/k/a "Buggy" a/k/a "Buggy B,"
DANIEL MEDINA,
LOUIS RAMIREZ,
a/k/a "Louie,"
JORGE GOMEZ,
ALFREDO ORTIZ,
a/k/a "Pep,"
ADAN GONZALEZ,
a/k/a "Spook,"
IGNACIO GONZALEZ,
a/k/a "Pelon,"
ADAM ABDELWAHHAB,
SEAN CHIN,
a/k/a "Miami,"
JACINTO GONZALEZ LOPEZ,
a/k/a "Encito,"
JULIAN MARC REAYOUNG,
BRANDON LINGO,
JAMES HINKLE,
a/k/a "Big Jim,"

FILED

SEP - 8 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CHRISTOPHER MIR, and
PHILLIP RICHARD JIUNTI,

[redacted]

DEFENDANT(S).

INDICTMENT CR16-00382 HSG

21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 or More Marijuana Plants; 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 Grams or More of Heroin, 50 Grams or More of Methamphetamine, and Cocaine; 21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine; 18 U.S.C. § 922(o) – Possession of a Machine Gun; 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 26 U.S.C. § 5861 – Receipt or Possession of an Unregistered Firearm; 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853 – Forfeiture

A true bill.

[signature]
Foreman

Filed in open court this 8th day of September 2016.

[signature]
Clerk

Bail, $

[signature]

No Bail warrants for Adam Gonzalez and Jacinto Gonzalez Lopez

BRIAN J. STRETCH (CABN 163973)
United States Attorney

FILED
SEP - 8 2016
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

[redacted]

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. OSCAR VLADIMIR ESCALANTE, a/k/a "Cuddy," a/k/a "Hoggy," MELINA ESCALANTE, CLAUDIA MUNOZ, OSWALDO ANTHONY ESCALANTE, a/k/a "Ant," JOEL SALCEDO, DAVID VIGIL, a/k/a "Chep," MICHAEL VICOCHEA CHRISTIAN VANLEER, a/k/a "Buggy" a/k/a "Buggy B," DANIEL MEDINA, LOUIS RAMIREZ, a/k/a "Louie," JORGE GOMEZ, ALFREDO ORTIZ, a/k/a "Pep," ADAN GONZALEZ, a/k/a "Spook," IGNACIO GONZALEZ, a/k/a "Pelon," ADAM ABDELWAHHAB, SEAN CHIN, a/k/a "Miami," JACINTO GONZALEZ LOPEZ,	No. CR16-00382 HSG VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 or More Marijuana Plants; 21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute 100 Grams or More of Heroin, 50 Grams or More of Methamphetamine, and Cocaine; 21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute Marijuana; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine; 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin; 21 U.S.C. § 841(a)(1) –Distribution and Possession with Intent to Distribute Cocaine; 18 U.S.C. § 922(o) – Possession of a Machine Gun; 18 U.S.C. § 924(c) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime; 26 U.S.C. § 5861 – Receipt or Possession of an Unregistered Firearm; 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853 – Forfeiture OAKLAND VENUE

a/k/a "Encito,"
JULIAN MARC REAYOUNG,
BRANDON LINGO,
JAMES HINKLE,
a/k/a "Big Jim,"
CHRISTOPHER MIR,
PHILLIP RICHARD JIUNTI,

Defendants.

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 100 or More Marijuana Plants)

Beginning on a date unknown to the Grand Jury, but no later than September 29, 2015, and continuing through at least August 24, 2016, both dates being approximate and inclusive, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy,"
MELINA ESCALANTE,
CLAUDIA MUNOZ,
OSWALDO ANTHONY ESCALANTE,
a/k/a "Ant"
DAVID VIGIL,
a/k/a "Chep"
JOEL SALCEDO,
MICHAEL VICOCHEA,
DANIEL MEDINA,
LOUIS RAMIREZ,
a/k/a "Louie"
JORGE GOMEZ,
ALFREDO ORTIZ,
a/k/a "Pep"
ADAN GONZALEZ,
a/k/a "Spook,"
IGNACIO GONZALEZ,
a/k/a "Pelon"
ADAM ABDELWAHHAB,
SEAN CHIN,
a/k/a "Miami"
JACINTO GONZALEZ LOPEZ,
a/k/a "Encito"
JULIAN MARC REAYOUNG,
BRANDON LINGO,
JAMES HINKLE,
a/k/a "Big Jim"
CHRISTOPHER MIR,

PHILLIP RICHARD JIUNTI,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to manufacture, distribute and possess with intent to distribute a Schedule I controlled substance, to wit, 100 or more marijuana plants and 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and 841(b)(1)(B).

COUNT TWO: (21 U.S.C. § 846 – Conspiracy to Manufacture, Distribute and Possess With Intent to Distribute 50 Grams or More of Methamphetamine, 100 Grams or More of Heroin, and Cocaine)

Beginning on a date unknown to the Grand Jury, but no later than December 2, 2015, and continuing through at least August 24, 2016, both dates being approximate and inclusive, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy"
JOEL SALCEDO
DAVID VIGIL,
a/k/a "Chep"
MICHAEL VICOCHEA
CHRISTIAN VANLEER,
a/k/a "Buggy" a/k/a "Buggy B"
DANIEL MEDINA
JULIAN MARC REAYOUNG

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule II controlled substance, to wit, 50 grams or more of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code sections 846, 841(a)(1) and 841(b)(1)(A); and did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule I controlled substance, to wit, 100 grams or more of a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code Sections 846, 841(a)(1) and 841(b)(1)(B); and did knowingly and intentionally conspire to distribute and possess with intent to distribute a Schedule II controlled substance, to wit, a mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers and salts of its isomers, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(C).

COUNT THREE: (18 U.S.C. § 922(o) – Possession and Transfer of a Machine Gun)

On or about May 14, 2016, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy,"
MICHAEL VICOCHEA,
JOEL SALCEDO and
ADAM MUSTAFA ABDELWAHHAB

did knowingly possess and transfer a machinegun, to wit: a Glock 19C 9mm pistol, serial number FUN536, in violation of Title 18 United States Code, Sections 922(o) and 924(a)(2).

COUNT FOUR: (26 U.S.C. § 5861(d) – Possession of an Unregistered Short-Barrel Rifle)

On or about May 20, 2016, in the Northern District of California, the defendant

ADAM MUSTAFA ABDELWAHHAB

did knowingly possess a short-barrel rifle, to wit: an AR-15 style rifle without a make or serial number, with a barrel less than 16 inches in length, that was not registered to him in the National Firearms Registration and Transfer Record, in violation of Title 26 United States Code, Section 5861(d).

COUNT FIVE: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute 50 Grams or More of Methamphetamine)

On or about August 24, 2016, in the Northern District of California, the defendants

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy,"
MICHAEL VICOCHEA, and
CHRISTIAN VANLEER,
a/k/a "Buggy," a/k/a "Buggy B"

did knowingly manufacture, distribute and possess with the intent to distribute a Schedule II controlled substance, to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(A).

COUNT SIX: (21 U.S.C. § 841(a)(1) – Manufacture, Distribution and Possession with Intent to Distribute 100 or More Marijuana Plants)

On or about August 24, 2016, in the Northern District of California, the defendant

OSCAR VLADIMIR ESCALANTE,

a/k/a "Cuddy," a/k/a "Hoggy,"

did knowingly manufacture, distribute and possess with the intent to distribute a Schedule I controlled substance, to wit: 100 or more marijuana plants, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT SEVEN: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon)

On or about August 24, 2016, in the Northern District of California, the defendant

IGNACIO GONZALEZ,
a/k/a "Pelon,"

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, to wit: a 9mm FN pistol, serial number 61BMN06072, in and affecting interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT EIGHT: (18 U.S.C. § 922(g)(1) – Possession of a Firearm by a Convicted Felon)

On or about August 24, 2016, in the Northern District of California, the defendant

PHILLIP RICHARD JIUNTI,
a/k/a "Filthy Phil,"

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, to wit: a 9mm Smith & Wesson pistol, serial number FWF2511, in and affecting interstate commerce, in violation of Title 18 United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT NINE: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy,"

did knowingly carry a firearm, to wit, a FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261, and a .357 caliber Glock 33, serial number WLM291, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT TEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

CHRISTIAN VANLEER,
a/k/a "Buggy," a/k/a "Buggy B,"

did knowingly carry a firearm, to wit, a .40 caliber Glock 23 pistol, serial number RDN667, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT ELEVEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

DANIEL MEDINA,

did knowingly carry a firearm, to wit, a .40 caliber Glock 27 pistol, serial number MFF483, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT TWELVE: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

CHRISTOPHER MIR,

did knowingly carry a firearm, to wit, a Mossberg M88 12-gauge pump-action shotgun and six rounds of 12-gauge ammunition, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT THIRTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, the defendant

MICHAEL VICOCHEA,
a/k/a "Mikey," a/k/a "Money Mike,"

did knowingly carry a firearm, to wit, a .45 caliber Sig Sauer P220 pistol, serial number 37B025748, during and in relation to a drug trafficking crime in the Northern District of California, and did possess that firearm in furtherance of a drug trafficking crime in the Northern District of California, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT FOURTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

IGNACIO GONZALEZ,
a/k/a "Pelon,"

did knowingly carry a firearm, to wit, a 9mm FN pistol, serial number 61BMN06072, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

COUNT FIFTEEN: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about August 24, 2016, in the Northern District of California, the defendant

PHILLIP RICHARD JIUNTI,
a/k/a "Filthy Phil,"

did knowingly carry a firearm, to wit, a 9mm Smith & Wesson pistol, serial number FWF2511, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

///

COUNT SIXTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)

On or about December 31, 2015, in the Northern District of California, the defendant

CHRISTIAN VANLEER,
a/k/a "Buggy," a/k/a "Buggy B,"

did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT SEVENTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine)

On or about January 21, 2016, in the Northern District of California, the defendant

CHRISTIAN VANLEER,
a/k/a "Buggy," a/k/a "Buggy B,"

did knowingly distribute and possess with the intent to distribute a Schedule II controlled substance, to wit, cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT EIGHTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin)

On or about February 16, 2016, in the Northern District of California, the defendants

CHRISTIAN VANLEER,
a/k/a "Buggy," a/k/a "Buggy B," and
DANIEL MEDINA

did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT NINETEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Heroin)

On or about March 11, 2016, in the Northern District of California, the defendants

CHRISTIAN VANLEER,

a/k/a "Buggy," a/k/a "Buggy B," and
DANIEL MEDINA

did knowingly distribute and possess with the intent to distribute a Schedule I controlled substance, to wit, a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(C).

COUNT TWENTY: (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute Heroin)

On or about April 7, 2016, in the Northern District of California, the defendant

DANIEL MEDINA

did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWENTY-ONE: (21 U.S.C. § 846 – Attempt to Distribute and Possess with Intent to Distribute Heroin)

On or about June 8, 2016, in the Northern District of California, the defendant

DANIEL MEDINA

did knowingly attempt to distribute and possess with the intent to distribute a Schedule I controlled substance, to wit, 100 grams and more of a mixture and substance containing a detectable amount of heroin, in violation of Title 21 United States Code, Sections 841(a)(1) and (b)(1)(B).

COUNT TWENTY-TWO: (18 U.S.C. § 924(c) – Carrying a Firearm During and in Relation to and Possession in Furtherance of a Drug Trafficking Crime)

On or about May 20, 2016, in the Northern District of California, the defendant

ADAM MUSTAFA ABDELWAHHAB,

did knowingly carry a firearm, to wit, a Glock 19C 9mm pistol, serial number FUN536, during and in relation to a drug trafficking crime, and did possess that firearm in furtherance of a drug trafficking crime, in violation of Title 18 United States Code, Section 924(c)(1).

FORFEITURE ALLEGATION: (18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a) – Criminal Forfeiture)

1. The factual allegations contained in Counts One through Twenty-One of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C. § 924(d)(1) and 21 U.S.C. § 853(a).

2. Upon a conviction for the offenses alleged in Counts One through Twenty-Four, the defendants,

OSCAR VLADIMIR ESCALANTE,
a/k/a "Cuddy," a/k/a "Hoggy"
MELINA ESCALANTE,
CLAUDIA MUNOZ,
OSWALDO ANTHONY ESCALANTE,
a/k/a "Ant"
JOEL SALCEDO
DAVID VIGIL,
a/k/a "Chep"
MICHAEL VICOCHEA
CHRISTIAN VANLEER,
a/k/a "Buggy" a/k/a "Buggy B"
DANIEL MEDINA
LOUIS RAMIREZ,
a/k/a "Louie"
JORGE GOMEZ
ALFREDO ORTIZ,
a/k/a "Pep"
ADAN GONZALEZ,
a/k/a "Spook,"
IGNACIO GONZALEZ,
a/k/a "Pelon"
ADAM ABDELWAHHAB
SEAN CHIN,
a/k/a "Miami"
JACINTO GONZALEZ LOPEZ,
a/k/a "Encito"
JULIAN MARC REAYOUNG
BRANDON LINGO
JAMES HINKLE,
a/k/a "Big Jim"
CHRISTOPHER MIR,
PHILLIP RICHARD JIUNTI,

shall forfeit to the United States all right, title and interest in any property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of said violation, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said violation, including but not limited to the following:

a. A sum of money equal to the total value of the proceeds and property used, or intended to be used, to commit or to facilitate the commission of said offenses;

b. $82,800 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;

c. $8,000 in United States currency seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;

d. A FN Herstal Belgium 5.7 x 28 pistol, serial number 386285261, and 10 rounds of 5.7 x 28 ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;

e. A .357 caliber Glock 33 pistol, serial number WLM291, and 9 rounds of ammunition, seized on or about August 24, 2016 from 5643 Arcadia Circle in Discovery Bay, California;

f. A .40 caliber Glock 23 pistol, serial number RDN667, seized on or about August 24, 2016 from the trunk of a car departing 680 14th Street in Oakland, CA;

g. A .40 caliber Glock 27 pistol, serial number MFF483, seized on or about August 24, 2016, from the residence at 91 Dorchester Ave. in San Leandro, CA;

h. A Mossberg M88 12-gauge pump-action shotgun and 6 rounds of 12-gauge ammunition, seized on or about August 24, 2016, from the residence at 3572 Yacht Drive in Discovery Bay, CA;

i. A 9mm FN pistol, serial number 61BMN06072, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;

j. A 9mm Smith & Wesson pistol, serial number FWF2511, and 10 rounds of 9mm ammunition, seized from 406 H Street in Antioch, CA on or about August 24, 2016;

k. A 45 caliber Sig Sauer P220 pistol, serial number 37B025748, seized on or about August 24, 2016, from 2830 Reyes Lane in Tracy, CA;

l. A .40 caliber Glock 23 pistol, serial number NKD014, seized on or about August 24, 2016, from a car outside 1520 Joseph Menusa in Tracy, CA;

m. One 9mm Glock 19C pistol, serial number FUN536 with a silencer and a 31-round magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;

n. One AR-15 style rifle and one 30-round rifle magazine, seized on or about May 20, 2016 from a Chrysler 300 bearing CA 7NFF274 in Hayward, California;

o. One .40 caliber Glock model 22 pistol, serial number BDT955, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

p. One 9mm Beretta model 92 FS, serial number BER246192 and 2 magazines, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

q. One MAC-10 seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

r. One silver and black .44 caliber Charter Arms revolver, serial number 1116927, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

s. 440 rounds of American Eagle .223 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

t. 14 rounds of Smith & Wesson .40 caliber ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

u. 19 rounds of 9mm Luger ammunition, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

v. One 30-round .40 caliber pistol magazine, seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

w. One 13-round pistol magazine seized on or about May 20, 2016 from 25890 Bryn Mawr Ave. in Hayward, California;

x. A Glock 26, serial number XKU708, seized on or about December 2, 2015 in Lonoke, Arkansas;

y. A black Smith & Wesson M&P 40 pistol, serial number HKF2607, seized on or about December 2, 2015 in Lonoke, Arkansas; and,

z. One black 2006 Chrysler 300 automobile bearing California license plate 7NFF274.

3. If, as a result of any act or omission of the defendant, any of said property

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to or deposited with, a third person;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendant has in any other property (not to exceed the value of the above forfeitable

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property) shall be vested in the United States and forfeited to the United States.

All in violation of 18 U.S.C. § 924(d)(1), 21 U.S.C. § 853, and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED: September 8, 2016

A TRUE BILL.

FOREPERSON

BRIAN J. STRETCH
United States Attorney

BARBARA J. VALLIERE
Chief, Criminal Division

(Approved as to form: ________________)
FRANK J. RIEBLI
Assistant United States Attorney